

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
May 22, 2018
Teleconference Meeting
10:00 AM -10:30 AM ET**

**John Lemire, Chairman
Orvane Piper
Mark Byrd
Jennifer Stenger
Marty Berland
Rich Wodyka**

**NCEMC
Duke Energy Carolinas
Duke Energy Progress
Duke Energy
ElectriCities
Consultant Administrator**

Administrative

OSC Meeting Minutes and Highlights

- The April 26, 2018 OSC Meeting Minutes and Highlights were reviewed and approved.

June 19th TAG Meeting

- Rich Wodyka reviewed the proposed TAG meeting agenda. After review and discussion, the OSC approved the proposed TAG meeting agenda. The OSC instructed Rich Wodyka to distribute and post the June 19th TAG agenda on the NCTPC website.
- The OSC discussed the June 19th TAG meeting logistics and whether to conduct the meeting face-to-face or through a Webinar. After discussion, the OSC agreed to conduct the TAG meeting as a Webinar. John Lemire will set up the Webinar and provide the information to Rich Wodyka. The OSC instructed Rich Wodyka to notify the TAG stakeholders regarding the meeting logistics to be held as a Webinar.

Regional Updates

- Orvane Piper reported that the SERTP will be holding inter-regional meetings with all the neighboring systems to review and discuss seams issues. Jen

Stenger reported that these inter-regional meetings will be held over the next several months

PWG Items

2018 Study Scope of Work

- Orvane Piper reported that the PWG has finalized the 2018 interchange data and it is being integrated into the 2018 study models. Work will begin shortly on the 2018 reliability study analysis.
- Mark Byrd reported that Duke and Progress were still determining the number of study cases for the six development sites. Once the number of study cases for the six development sites is determined those details will be reviewed by the PWG and approved by the OSC before the studies analysis is performed.

SERC LTSG Update

- Orvane Piper reported that the SERC LTSG continues to work on 2018 series of LTSG cases. Orvane also reported on the SERC Committee restructuring activities that are planned for this summer. One related item is that SERC is moving from 5 sub-regions to 6 sub-regions to align with the updated NERC structure.

CTCA Update

- Mark Byrd reported that the CTCA primary focus continues to be the coordination of contingencies to evaluate the impact of the neighboring system contingencies on the adjacent system.

EIPC Update

- Nothing to report at this time.

NERC Update

- John Lemire noted that NERC recently issued a second industry alert regarding the loss of solar resources during transmission disturbances due to inverter settings. This is a follow up to the issues encountered in California that Bob Pierce has been reporting on.

PWG Minutes

- No report.

Challenges and Opportunities Discussion

Changing Mix of Generation

- There was no new information to discuss on the draft scope of work related to the changing mix of generation at this meeting. Edgar Bell is continuing to work updating the draft scope. Discussion on this item will be continued at the next OSC meeting.

Future OSC Meeting Schedule

- After review, the OSC approved the meeting dates and times listed below.

Date	Time	Location
June 19, 2018	OSC 10 am - noon TAG 1:30 pm - 3:00 pm	Webinar
July 17, 2018	10:00 am - 12:00 pm	Teleconference
August 29, 2018	10:00 am - 12:00 pm	Teleconference